

Waganakising Odawa
Tribal Council
Land and Reservation Committee
Room 312
June 12, 2009

The meeting was call to order at 10:16 a.m.

Roll Call:

Committee Members Present: Councilor Dexter McNamara, Committee Chairperson
Mel Kiogima

Committee Members Absent: Councilor Regina Gasco Bentley

Staff Present: Legislative Services Attorney Donna Budnick

Guests: Planning Director Bryan Gillett

10:18 a.m. Councilor Bentley arrives.

Motion made by Councilor Bentley, seconded by Councilor McNamara, to approve the Agenda as presented.

Vote: 3 yes, 0 no, 0 abstain, 0 absent

Motion carries.

Motion made by Councilor McNamara, seconded by Councilor Bentley, to table the approval the past Minutes until they are drafted and submitted for consideration.

Vote: 3 yes, 0 no, 0 abstain, 0 absent

Motion carries.

Business, Old/on-going

Attorney Budnick reports that LTBB has received the final payment of \$1,992.91 from the Indian Land Tenure Foundation (ILTF) along with a very complimentary letter. With the receipt of the final payment, our obligations to ILTF have been fulfilled. Because the end product of the purpose for the grant, the LTBB Land Strategic Plan, has not been completed yet, Committee Chairperson Kiogima intends to submit an addendum to the ILTF, letting them know the final results of the year long effort in developing the Plan.

Business, New

A Tribal Resolution, Request for Trust Acquisition of Parcel in Harbor Springs, Emmet County, MI, was brought before the Committee. This property is located in 'Indian Town' at 629 Second Street, Harbor Springs, Michigan. Upon review and discussion, the Committee will recommend that Tribal Council pass this Tribal Resolution.

Motion made by Councilor Bentley, seconded by Councilor McNamara, that Tribal Council pass "Tribal Resolution - Request for Trust Application of Parcel in Harbor Springs, Emmet County, MI."

Vote: 3 yes, 0 no, 0 abstain, 0 absent

Motion carries.

Attorney Budnick led discussion on a recent court decision about the Arizona Snowbowl case. She re-iterated her comments in her recent e-mail that this was no surprise in how the Supreme Court ruled on this case.

LTBB Land Strategic Plan, development of

Committee Chairperson Kiogima led the discussion about the Land Youth Survey that was received from PEACE Coordinator Kristy Dayson. The survey was done during the recent Youth Land Training Session. Of special note is that there was an average increase in knowledge of 90% from prior to the Session and following the Session.

Attorney Budnick led discussion concerning the results of the Land and Reservation Quiz that was done during the recent Annual Community Meeting. It will serve as a barometer for future land training sessions and other opportunities to keep 'land' in the forefront of our minds.

11:26 a.m. Meeting recesses.

11:34 a.m. Meeting resumes.

Planning Director Gillett resumes leading the Committee through the final stages of the proposed LTBB Land Strategic Plan.

12:02 p.m. Lunch.

1:27 p.m. Meeting resumes.

The 'land' strategy session resumes.

2:28 p.m. Meeting recesses.

2:38 p.m. Meeting resumes.

The 'land' strategy session resumes. The final draft of the Plan is complete. The Plan is scheduled to be presented to Tribal Council at their Regular Meeting on Sunday, July 12, 2009.

Discussion was held pertaining to the process of developing a draft LTBB Reservation Strategic Plan for presentation to Tribal Council. This process will begin at our next two scheduled meetings, June 26, 2009, and July 24, 2009, providing that key personnel are available.

3:48 p.m. Public Comment opens. No comments received.

3:48 p.m. Public Comment closed.

No additional Action Items need to be addressed.

The next meeting date is scheduled for Friday, June 26, 2009, from 10 a.m. to 5:00 p.m., at a location to be determined.

Motion made by Councilor McNamara, seconded by Councilor Bentley, to adjourn at 3:50 p.m.

Vote: 3 yes, 0 no, 0 abstain, 0 absent

Motion carries.